



AGENDA

Long Beach City Council Workshop at 5:30 p.m.
Long Beach City Council Meeting
Regular City Council May 4, 2009 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

5:30 PM CALL TO ORDER AND ROLL CALL

- + WS – 09-05 - Discussion of McGinnis' request – go to item TAB F for information – **TAB - A**
- + WS – 09-06 - Discount rate discussion and examples – **TAB – B**
- + WS – 09-07 – Use of old kite building – **TAB - C**

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA -TAB - D

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, April 20, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 62774 - 62861 for \$139,175.28.
- Payroll Report for Pay Period Ending April 15, 2009 for Warrants 48259 - 48300 for \$81,316.00

BUSINESS

- **AB 09-17 – Swearing in of Officer Jeff Cutting – TAB - E**
- **AB 09-18 – Proclamation for EMS Week – TAB - F**
- **AB 09-16 – Dale McGinnis Design Review & ROW Vacation Request - (Held over for workshop) – TAB - G**
- **AB 09-19 – WellSpring Request to use office space – TAB - H**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS-TAB - I

- **Correspondence – Charter Communications (there is many letters involving the bankruptcy so if you want to review we have them)**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Class of 2009 fund raising golf tournament**
- **Correspondence – Planning Commission Roster as of January 2009**
- **Correspondence – LTAC ad in Northwest Runner for Beach to Chowder Challenge**
- **Correspondence – Police Report**
- **Correspondence – Letter concerning building color and thoughts from Community Dev. Dir.**
- **Business License – Northwest Health Care Alliance, Inc; Olympia, WA**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

May 18, 2009 – 7:00 p.m. - City Council meeting

June 1, 2009 – 7:00 p.m. - City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.